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RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF DAUPHIN, PENNSYLVANIA

Resolution No. 21-2007

Date of Adoption 8/15/2007

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted and amended the Industrial Development Assistance Law for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development organizations engaged in promoting the development and expansion of business, industry and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Industrial Development Assistance Law only one such industrial development organizations shall be designated and qualified in each county to receive such financial assistance in accordance with the provision of said law; and

WHEREAS, to so qualify for such financial assistance an industrial development organization must be designated for that purpose by the Board of County Commissioners of the county which such industrial development organization is to represent; and

WHEREAS, *Dauphin County Department of Community and Economic Development* with its principal office at Two South Second Street, Harrisburg, Pennsylvania, has been designated by the Board of Commissioners of the County of Dauphin, Pennsylvania to be the industrial development organization to represent the said county for the purposes of the Industrial Development Assistance Law.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED.

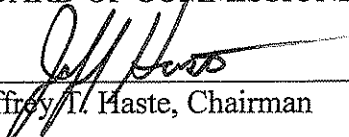
Section 1. That *Dauphin County Department of Community and Economic Development* is hereby designated as the Industrial Development Organization for the County of Dauphin with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law.

Duly adopted at a regular meeting of the Board of Commissioners of the County of Dauphin held August 15, 2007.

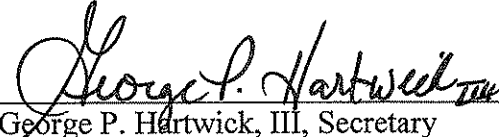
ATTEST


Chad Saylor

DAUPHIN COUNTY
BOARD OF COMMISSIONERS

By: 
Jeffrey T. Haste, Chairman

By: 
Dominic D. DiFrancesco, II, Vice Chairman

By: 
George P. Hartwick, III, Secretary

CERTIFICATE

I, the undersigned, being the Chief Clerk of the Board of Commissioners of the County of Dauphin, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a regular and lawful meeting of said Board held August 15, 2007, as the same appears on the Minutes of said Board in its Minute Book Volume.

WITNESS my hand this 15th day of August, 2007.


Chief Clerk

(Seal of the County of Dauphin)

Commonwealth of
10/18/06 hje

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF DAUPHIN, PENNSYLVANIA**

Resolution No. 24A-2006

Date of Adoption 10/18/06

WHEREAS, The General Assembly of the Commonwealth of Pennsylvania has enacted and amended the Industrial Development Assistance Law for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development organizations engaged in promoting the development and expansion of business, industry and commerce in the respective counties of the Commonwealth; and

WHEREAS, pursuant to the provisions of the Industrial Development Assistance Law only one such industrial development organization shall be designated and qualified in each county to receive such financial assistance in accordance with the provision of said law; and

WHEREAS, to so qualify for such financial assistance an industrial development organization must be designated for that purpose by the Board of County Commissioners of the county which such industrial development organization is to represent; and

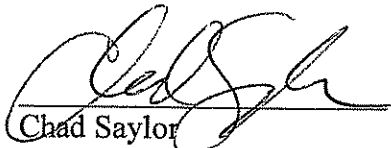
WHEREAS, *Dauphin County Department of Community and Economic Development* with its principal office at Two South Second Street, Harrisburg, Pennsylvania, has been designated by the Board of Commissioners of the County of Dauphin, Pennsylvania to be the industrial development organization to represent the said county for the purposes of the Industrial Development Assistance Law.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED.


Section 1. That *Dauphin County Department of Community and Economic Development* is hereby designated as the Industrial Development Organization for the County of Dauphin with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law.

Duly adopted at a regular meeting of the Board of Commissioners of the County of Dauphin held October 18, 2006.

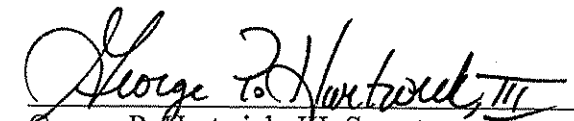
ATTEST


Chad Saylor
Chief Clerk/Chief of Staff

DAUPHIN COUNTY
BOARD OF COMMISSIONERS

By: 
Jeffrey T. Haste, Chairman 10/18/06

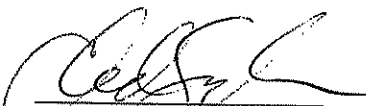
By: 
Dominic D. DiFrancesco, II, Vice Chairman

By: 
George P. Hartwick, III, Secretary

CERTIFICATE

I, the undersigned, being the Chief Clerk of the board of Commissioners of the County of Dauphin, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a regular and lawful meeting of said Board held October 18, 2006, as the same appears on the Minutes of said Board in its Minute Book Volume.

WITNESS my hand this 18th day of October, 2006.


Chief Clerk

(Seal of the County of Dauphin)